

CERTIFICATE FOR ORDER OR RESOLUTION

THE STATE OF TEXAS §
COUNTIES OF WILLIAMSON AND TRAVIS §

We, the undersigned officers of the Board of Directors of Williamson-Travis Counties Municipal Utility District No. 1 of Williamson and Travis Counties, Texas (the "District"), hereby certify as follows:

1. The Board of Directors of the District convened in special session on the 14th day of November 2024, at the regular meeting place thereof, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Hanoi Avila	President
Linda Fabre	Treasurer
Kelley D. Masters	Secretary
David Flores	Assistant Secretary
Beth Jones	Director

and all of said persons were present, except: Linda Fabre and David Flores, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting:

ORDER CANVASSING RETURNS AND DECLARING RESULTS OF DIRECTORS ELECTION

was introduced for the consideration of the Board. It was then duly moved and seconded that the Resolution be adopted, and, after due discussion, the motion, carrying with it the adoption of said Resolution, prevailed and carried by the following vote:

AYES: All present
NOES:

2. That a true, full and correct copy of the aforesaid Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; and that said Resolution has been duly recorded in said Board's minutes of said meeting; that the persons named in the above and foregoing paragraph were duly chosen, qualified and acting officers and members of the Board as indicated therein, that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, to the holding of said meeting for such purpose; that said meeting was open to the public as required by law; that public notice of the time, place and subject of said meeting was given as required by the Texas Government Code, §551.043, as amended, and that the undersigned are the duly chosen, qualified and acting officers of the current Board of Directors.

SIGNED AND SEALED the 14th day of November 2024.


Secretary, Board of Directors
(SEAL)


President, Board of Directors



ORDER CANVASSING RETURNS AND DECLARING
RESULTS OF DIRECTORS ELECTION

WHEREAS, on the 5th day of November 2024, Williamson-Travis Counties Municipal Utility District No. 1 (the "District") held a joint election with Travis County, Texas, for all Travis County voters within the District, at all of the Travis County Election Day Polling Locations, outside the boundaries of the District, for the election of two (2) members of the Board of Directors of the District; and

WHEREAS, on the 5th day of November 2024, the District also held an election inside the boundaries of the District, for all Williamson County voters within the District, for the election of two (2) members of the Board of Directors of the District;

WHEREAS, the official returns of both elections have been delivered to the presiding officer of the Board of Directors of the District and have been certified to the Board of Directors by the presiding judges of said elections.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF WILLIAMSON-TRAVIS COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1 THAT:

Section 1: It is hereby found and declared that at the elections described in the preamble hereto there were cast one thousand three hundred and fifty seven (1,357) ballots for the election of two (2) members of the Board of Directors of the District, with one thousand one hundred nineteen (1,119) ballots cast as early ballots, twelve (12) ballots cast as ADA ballots, ten (10) ballots cast as provisional ballots, sixty seven (67) votes cast as ballots by mail, and one hundred forty nine (149) ballots cast on election day, and that said ballots were cast for the following persons in the numbers indicated:

Linda Fabre	406 votes
Chris W. Rocco	556 votes
Carrol Fowler Norrell	527 votes
Cynthia Kimble	332 votes

Section 3: It is hereby found and declared that Chris W. Rocco has been elected as a member of the Board of Directors of the District until the Directors Election in 2028, or until his successor has been duly elected or appointed and has qualified. It is hereby found and declared that Carrol Fowler Norrell has been elected as a member of the Board of Directors of the District until the Directors Election in 2028, or until her successor has been duly elected or appointed and has qualified.

Section 3: Said persons shall enter into the duties of their office and shall begin to serve their terms of office upon posting bond in the amount of \$10,000, as required by law, and upon taking the constitutional oath of office.

PASSED AND APPROVED this 14th day of November 2024.

/s/ Hanoi Avila
President, Board of Directors

ATTEST:

/s/ Kelley D. Masters
Secretary, Board of Directors